UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

OFF STAGE PRODUCTIONS, INC., GIPSY KINGS, : Civ. Action No. 04-CV-06065 INC. and NICHOLAS REYES, PAUL REYES, FRANCOIS CANUTE REYES, ANDRE REYES, MAURICE BALIARDO, JACQUES BALIARDO, and TONINO BALIARDO professionally known as the "GIPSY KINGS",

: (US/JES)

: ECF Case

Plaintiffs,

**RULE 7.1 STATEMENT** 

- against -

PHILLIPE BOURGUES a/k/a MANOLO, JOSEPH CORTES a/k/a LITO, LE JAZZ AUBAR, INC., ABC Company. d/b/a LE JAZZ AUBAR, CIAO INC., XYZ Company. d/b/a CIAO,

Defendants.

Pursuant to Rule 7.1 [Formally Local General Rule 9] of the Federal Rules of Civil Procedure and to enable judges and magistrates of the Court to evaluate possible disqualification or recusal, the undersigned attorney of record for Plaintiff Off Stage Productions Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries, of said party which are publicly held: None.

Dated: New York, New York August 3, 2004

GOODKIND LABATON RUDOFF & SUCHAROW LLP

By: S/MICHELE C. CERULLO Brian D. Caplan (BC-1713) Michele C. Cerullo (MC-8481) 100 Park Avenue, Suite 1200 New York, New York 10017 (212) 907-0700 Attorneys for Plaintiffs